



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, April 9, 2018

2:00 PM

Council Chamber, City Hall

600 Fourth Avenue

Seattle, WA 98104

Bruce Harrell, Council President

Sally Bagshaw

M. Lorena González

Lisa Herbold

Rob Johnson

Debora Juarez

Teresa Mosqueda

Mike O'Brien

Kshama Sawant

Chair Info: 206-684-8804; Bruce.Harrell@seattle.gov
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City Council Website:

<http://www.seattle.gov/council>

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.

[IRC 155](#)

April 9, 2018

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 174](#)

March 26, 2018

Attachments: [Minutes](#)

F. PRESENTATIONS

G. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

H. PAYMENT OF BILLS

These are the only Bills which the City Charter allows to be introduced and passed at the same meeting.

[CB 119232](#)

AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

I. COMMITTEE REPORTS

Discussion and vote on Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF).

GOVERNANCE, EQUITY, AND TECHNOLOGY COMMITTEE:

1. [Appt 00940](#) **Appointment of Lily M. Wilson-Codega as Director of the Office of Intergovernmental Relations.**

Attachments: [Appointment Packet](#)
[Confirmation Questions and Responses](#)

2. [Res 31808](#) **A RESOLUTION relating to the for-hire transportation industry; establishing a work program for the City Council to review the administrative rules and regulations to improve customer service and lower costs to participants, and to explore ways to ensure equal market access to all participants.**

Supporting Documents: [Summary and Fiscal Note](#)
[Proposed Substitute](#)
[Proposed Amendment 1](#)

FULL COUNCIL:

3. [CF 314274](#) Full unit lot subdivision application of Gerard Lacaille to subdivide three development sites into eighteen unit lots at 2646 SW Holden St (Project No. 3018840/Type III).

Attachments: [Full Unit Lot Subdivision Application](#)

4. [CB 119230](#) AN ORDINANCE approving and confirming the plat of “Madrona Glen” in portions of the Southeast 1/2, Southwest 1/4, of Section 25, Township 24 North, Range 03 East, W.M. in King County, Washington.

Attachments: [Summary and Fiscal Note](#)

Supporting

Documents: [Summary Att A - Map of Madrona Glen](#)

PLANNING, LAND USE, AND ZONING COMMITTEE:

5. [CB 119200](#) AN ORDINANCE relating to land use and zoning; amending Sections 23.41.006, 23.41.008, and 23.41.010 of the Seattle Municipal Code to adopt the Central Area Neighborhood Design Guidelines, establish a Central Area Design Review District, and change Design Review Board composition.

Attachments: [Full Text: CB 119200 v2](#)
[Att 1 - Central Area Neighborhood Design Guidelines, 2017 v2](#)

Supporting

Documents: [Summary and Fiscal Note](#)
[Director's Report](#)

6. [Appt 00975](#) Appointment of John Cheng as member, Design Review Board, for a term to April 3, 2020.

Attachments: [Appointment Packet](#)

7. [Appt 00976](#) Appointment of Dan Rusler as member, Design Review Board, for a term to April 3, 2020.

Attachments: [Appointment Packet](#)

8. [Appt 00977](#) Appointment of Jhomar G. Small as member, Design Review Board, for a term to April 3, 2020.

Attachments: [Appointment Packet](#)

9. [Appt 00978](#) Reappointment of James Marria as member, Design Review Board, for a term to April 3, 2020.

Attachments: [Appointment Packet](#)

10. [Appt 00979](#) Reappointment of Emily McNichols as member, Design Review Board, for a term to April 3, 2020.

Attachments: [Appointment Packet](#)

11. [Appt 00980](#) Appointment of Alastair Townsend as member, Design Review Board, for a term to April 3, 2019.

Attachments: [Appointment Packet](#)

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

12. [CB 119229](#) AN ORDINANCE relating to the Central Puget Sound Regional Transit Authority (“Sound Transit”); authorizing execution of a project administration agreement between Sound Transit and The City of Seattle for the West Seattle and Ballard Link Extensions Project; and ratifying and confirming certain prior acts.

Attachments: [Att 1 - Project Administration Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - Task Order One](#)

HOUSING, HEALTH, ENERGY, AND WORKERS' RIGHTS COMMITTEE:

13. [CB 119224](#) AN ORDINANCE relating to the City Light Department; amending Section 21.49.130 of the Seattle Municipal Code to clarify certain contracting details and add a subsection to the Department's authority to contract for energy efficiency through conservation efforts.

Supporting
Documents: [Summary and Fiscal Note](#)

14. [CB 119225](#) AN ORDINANCE relating to the City Light Department; authorizing execution of agreements for up to 30 buildings, including buildings participating in the City's 2030 Challenge High Performance Existing Building Pilot, for the purchase and/or sale of energy occurring as part of the Energy Efficiency as a Service pilot projects with a contract length of up to 20 years to test the viability of providing Energy Efficiency as a Service as part of the utility's pay for performance program.

Supporting
Documents: [Summary and Fiscal Note](#)
 [Proposed Amendment \(added: 4/9/18\)](#)

15. [Appt 00971](#) Appointment of Gerald Smiley as member, Seattle Housing Authority Board of Commissioners, for a term to March 19, 2019.

Attachments: [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS**K. OTHER BUSINESS****L. ADJOURNMENT**